



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: July 28, 2021 10:27 AM Pacific Time

*Incorporation Number: **BC1242455***

Recognition Date and Time: Incorporated on February 27, 2020 02:37 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

KINGS ENTERTAINMENT GROUP INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6C 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6C 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6C 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6C 4N7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Godfrey, Robin

Mailing Address:

10 ORMSBY CRESCENT
TORONTO ON M5P 2V3
CANADA

Delivery Address:

10 ORMSBY CRESCENT
TORONTO ON M5P 2V3
CANADA

Last Name, First Name, Middle Name:

Hetmanczuk, Laryssa

Mailing Address:

12 KINGSBOROUGH CRESCENT
ETOBICOKE ON M5R 2T9
CANADA

Delivery Address:

12 KINGSBOROUGH CRESCENT
ETOBICOKE ON M5R 2T9
CANADA

Last Name, First Name, Middle Name:

Zelen, Anthony

Mailing Address:

15290 OLD MISSION ROAD
LAKE COUNTRY BC V4V 2A9
CANADA

Delivery Address:

15290 OLD MISSION ROAD
LAKE COUNTRY BC V4V 2A9
CANADA

Last Name, First Name, Middle Name:

Lee, Kelvin Wah Chin

Mailing Address:

505 BURRARD STREET
SUITE 1570, ONE BENTALL CENTRE
VANCOUVER BC V7X 1M5
CANADA

Delivery Address:

505 BURRARD STREET
SUITE 1570, ONE BENTALL CENTRE
VANCOUVER BC V7X 1M5
CANADA

Last Name, First Name, Middle Name:

Krutel, Joseph

Mailing Address:

900 WEST AVENUE
MIAMI FL 33139
UNITED STATES

Delivery Address:

900 WEST AVENUE
MIAMI FL 33139
UNITED STATES

Last Name, First Name, Middle Name:

Budin, Steven

Mailing Address:

7821 COQUINA DRIVE
NORTH BAY VILLAGE FL 33141
UNITED STATES

Delivery Address:

7821 COQUINA DRIVE
NORTH BAY VILLAGE FL 33141
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

